

CLARENDON COLLEGE BOARD OF REGENTS

MINUTES OF REGULAR MEETING THURSDAY, MARCH 26, 2026

The Board of Regents of Clarendon College met in regular session on Thursday, March 26th, 2026 at 6:30 p.m. in the Bairfield Activity Center of Clarendon College, Clarendon, Texas.

Board Chair, Jim Shelton, called the meeting to order at 6:36 p.m.

AGENDA ITEM #1: The invocation was given by Jim Shelton, Board Chairman

Regents Present: Chairman, Jim Shelton; Secretary, Janice Knorpp; Jay Anders; Chris Matthews, Shaun O'Keefe and Clay Montgomery

Regents Absent: Members: Dr. Guy Ellis, Lon Adams and Carey Wann

College Officials Present: Tex Buckhaults, President; Brandi Havens, Registrar; Darrin Trumper, Asst. to the President; Will Thompson, VP of I.T. and Michael Metcalf, Comptroller

Others Present: None

AGENDA ITEM #2: CERTIFICATION OF POSTING NOTICE OF MEETING:

Motion by Shaun O'Keefe with a second by Clay Montgomery to approve the certification of notice of posting of board of regents regular meeting agenda for February 19, 2026.

Vote For: (6)

Vote Against (0)

Abstain (0)

AGENDA ITEM #3: PUBLIC COMMENT: None.

AGENDA ITEM #4: CONSENT AGENDA

- A. MINUTES OF FEBRUARY 19, 2026 REGULAR MEETING
- B. MINUTES OF MARCH 5, 2026 CALLED MEETING
- C. FEBRUARY 2026 FINANCIALS
- D. DELINQUENT PROPERTY BID

Motion by Shaun O'Keefe with a second by Janice Knorpp that the minutes of February 19, 2026 regular meeting and March 5, 2026 called meeting; financial reports for the month of February 2026; and Delinquent property bid in McLean, Gray County Texas be approved as presented.

Vote For: (6)

Vote Against (0)

Abstain (0)

AGENDA ITEM #5: CONSIDERATION AND POSSIBLE ACTION ON 2nd QUARTER, FY 2026 QUARTERLY INVESTMENT REPORT:

Motion by Shaun O’Keefe with a second by Jay Anders that the 2nd Quarter, FY 2026 Quarterly Investment Report be approved as presented.

Vote For: (6) Vote Against (0) Abstain (0)

AGENDA ITEM #6: CONSIDERATION AND POSSIBLE ACTION ON ROOM, BOARD, COURSE, TUITION AND FEES:

Motion by Clay Montgomery with a second by Janice Knorpp that the Room, Board, Course, Tuition and Fees be approved as presented.

Vote For: (6) Vote Against (0) Abstain (0)

AGENDA ITEM #7: CONSIDERATION AND POSSIBLE ACTION ON GREAT WESTERN DINING SERVICES CONTRACT FOR FY 2027:

Motion by Chris Matthews with a second by Janice Knorpp that the Great Western Dining Services Contract for FY 2027 be approved as presented.

Vote For: (6) Vote Against (0) Abstain (0)

AGENDA ITEM #8: CONSIDERATION AND POSSIBLE ACTION ON CLARENDON COLLEGE STRATEGIC PLAN – HONORING OUR LEGACY – Non-Action Item for informational purposes only.

AGENDA ITEM #9: REVIEW AND DISCUSSION OF CLARENDON COLLEGE ENDOWED SCHOLARSHIPS – Non-Action Item for informational purposes only.

AGENDA ITEM #10: DISCUSSION ON RECOMMENDATIONS FOR BOARD OF REGENTS AND PRESIDENT’S EVALUATIONS – Non-Action item, evaluations for both the Board of Regents and President’s evaluations were given in envelopes to each member to complete and submit by the date of the next regular meeting.

AGENDA ITEM #11: UPDATE OF HARNED SISTERS FINE ARTS AUDITORIUM RENOVATION STATUS - Non-Action Item for informational purposes only.

AGENDA ITEM #12: APPROVAL AND RATIFICATION OF NEW HIRES / RESIGNATIONS AND REASSIGNMENTS:

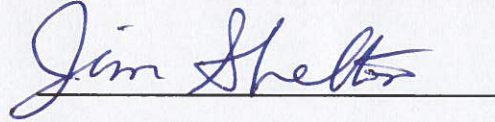
- A. NEW HIRES/RATIFICATION
 - Lindsey Baker, International Enrollment Coordinator (starting on 6/1/2026)
- B. RESIGNATIONS - None
- C. REASSIGNMENTS – None

Motion by Janice Knorpp with a second by Jay Anders to ratify new hires, resignations and reassignments.

Vote For: (6) Vote Against: (0) Abstain: (0)

AGENDA ITEM #13: ADJOURNMENT:

Mr. Shelton, Chairman of the Board announced, "If there is no objection, we will now adjourn the meeting. Hearing no objection, this meeting is now adjourned at 7:05 pm"
RONR (12 ed.) 21:15

A handwritten signature in blue ink that reads "Jim Shelton". The signature is written in a cursive style and is positioned above a solid horizontal line.

Jim Shelton, Chair

A handwritten signature in blue ink that reads "Janice Knorpp". The signature is written in a cursive style and is positioned above a solid horizontal line.

Janice Knorpp, Secretary